

**Minutes
Hurst City Council
Work Session
Tuesday, September 13, 2022**

On the 13th day of September 2022, at 5:34 p.m., the City Council of the City of Hurst, Texas, convened in Work Session at City Hall, 1505 Precinct Line Road, Hurst, Texas, with the following members present:

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|-----------------------|---|--|
| Henry Wilson |) | Mayor |
| Cindy Shepard |) | Mayor Pro Tem |
| John Miller |) | Councilmembers |
| Jon McKenzie |) | |
| Cathy Brotherton |) | |
| Gary N. Waldron |) | |
| David Booe |) | |
| Clay Caruthers |) | City Manager |
| Matthew Boyle |) | City Attorney |
| Clayton Fulton |) | Assistant City Manager |
| Malaika Marion Farmer |) | Assistant City Manager |
| Rita Frick |) | City Secretary |
| Duane Hengst |) | City Engineer |
| Greg Dickens |) | Executive Director of Public Works |
| Steve Bowden |) | Executive Director of Economic Development |
| David Palla |) | Fire Chief |
| Matt Easter |) | Fire Marshal |
| Michelle Lazo |) | Executive Director of Planning |
| Kyle Gordon |) | Executive Director of Community Services |

With the following Councilmembers absent: none, constituting a quorum, at which time, the following business was transacted:

I. Call to Order – The meeting was called to order at 5:34 p.m.

II. Informational Items

- **Update and discussion of upcoming Calendar Items**
- **Update and discussion of Community Arts** – Executive Director of Community Services Kyle Gordon provided an overview of the utility box cover art selected by the Neighborhood and Community Advisory Committee noting 19 winners were selected from the selections submitted. He also advised plans are to have a pilot program to include vendors at the upcoming Movie in the Park in October at Heritage Village Plaza and requested Council notify him of any artisan that may need a space.

City Manager Caruthers noted amended contracts for consent items 4 and 5 were being provided and Star Telegram reporter Liz Campbell contacted him regarding police hiring changes and salaries.

Work Session items were discussed in the following order: VIII, V, VI, IV. The remaining items were not discussed in work session.

III. Discussion of Agenda Item(s) 2, 3, 4, and 5

Consider Ordinance 2514, second reading, amending the City of Hurst Code of Ordinances Chapter 27, Section 27-12 by adding Subsection 12-12(e)(14) providing regulations for the sale of alcohol in the Limited Business Zoning District

Consider Ordinance 2515, second reading, amending Chapter 5 and Chapter 8 of the Hurst Code of Ordinances, pertaining to Building and Fire regulations, and adopting the 2021 International Codes, along with the 2020 National Electrical Code, and amendments

Consider authorizing the city manager to enter into an Engineering Services Contract with Thomas Hoover Engineering, LLC, for design of the Livingston Drive Improvements from Willow Street to 629 Livingston Drive

Consider authorizing the city manager to enter into an Engineering Services Contract with Thomas Hoover Engineering, LLC., for engineering services for CDBG – CV Round 3: Brown Trail Water Main Replacement from Pipeline Road to Redbud Drive

IV. Discussion of Agenda Item(s) 6

Conduct a public hearing and consider Ordinance 2520, first reading, to consider Z-2022-00002, a zoning change from R-1 to R1-PD with a site plan for Tract 2 Isaac Carodine Survey, Abstract 356, being 31.58 acres located at 7628 Precinct Line Road

City Manager Clay Caruthers briefed Council on the proposed zoning change noting a petition filed at the Planning and Zoning meeting will require a unanimous vote of Council to pass. He advised if the zoning change does not pass, the developer has by right to develop single family homes and have the thoroughfare cut through on Bear Creek. He stated basically the only way Council can work with the community is through the R1-PD process. Mr. Caruthers briefed Council on the variances being requested and concerns of the abutting neighborhood raised at the Planning and Zoning Commission meeting. He reviewed the basic concerns including traffic, safety, drainage, lack of park space and density. He stated the developer will provide three options in the meeting.

V. Discussion of Agenda Item(s) 7

Conduct a public hearing to consider the updated land use assumptions, capital improvements plan, and impact fee levels assessed and collected as shown in the 2021 Water and Wastewater Impact Fee Study

Executive Director of Public Works Greg Dickens introduced Andrew Franco and Kristen Williams, Freese and Nichols, Inc., noting their work on the impact fee study and the letter from the Advisory Committee advising Council an increase in the fees to the maximum allowable, which is approximately \$500 to \$1,200 for water and \$700 to \$1,200 for wastewater. He stated a full presentation will be provided in the regular meeting.

VI. Discussion of Agenda Item(s) 8, 9, 10 and 11

Consider Ordinance 2517 (a), second reading, adopting budget for fiscal year beginning October 1, 2022 and ending September 30, 2023

Consider Ordinance 2517 (b), second reading, ratifying the Property Tax Revenue Increase reflected in the Fiscal Year 2022-2023 Budget

Consider Ordinance 2518, second reading, setting the tax rate for the 2022 tax year

Consider Ordinance 2519, second reading, adopting water and wastewater rates for Fiscal Year 2022-2023

VII. Discussion of Agenda Item(s) 12

Consider adopting Resolution 1821 approving a negotiated settlement between the Atmos Cities Steering Committee ("ACSC") and Atmos Energy Corp., Mid-Tex Division regarding the company's 2022 rate review mechanism filing

VIII. Discussion of Agenda Item(s) 13

Consider casting votes for candidates to the Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election

Mayor Wilson stated he is happy to make the nominations for the Texas Municipal League Intergovernmental Risk Board of Trustees.

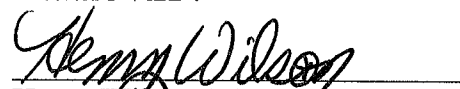
IX. ADJOURNMENT – Mayor Wilson adjourned the work session at 6:20 p.m.

APPROVED this the 27th day of September 2022.

ATTEST:


Rita Frick, City Secretary

APPROVED:


Henry Wilson, Mayor